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CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

David W. St. Hilaire
Director of Finance

Phone 203-797-4652
Fax 203-796-1526

M E M O R A N D U M

DATE: 07/23/15
TO: HON. MARK D. BOUGHTON VIA THE CITY COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE *DW*
RE: RESOLUTION-LOCIP 2015 APPLICATIONS

The City of Danbury is eligible to make application to the State of Connecticut Office of Policy and Management through the Local Capital Improvement Program to fund various projects.

The City desires to make application to the State at this time for the following:

Tarrywile HVAC (Oil to Gas conversion) Phase 2 **\$90,000**

A resolution is attached for this project. As other projects are evaluated and ready to be commenced, resolutions will be submitted at future City Council meetings to request the use of unobligated LoCIP funds from the City's entitlement balance.

The City Council is respectfully requested to consider this at its next meeting.

DST/sk



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____A.D. 2015

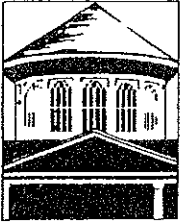
RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

WHEREAS, the City of Danbury is eligible to apply to the State of Connecticut, Office of Policy and Management (OPM) for funding through the Local Capital Improvement Program (LoCIP) per Section 7-536(a)(4) of the State of Connecticut General Statutes; and

WHEREAS, the City of Danbury desires to submit an application in the amount of \$90,000 for the second phase to install a high efficiency HVAC system at Tarrywile Mansion, which includes installing a new gas line; and

WHEREAS, the City of Danbury will maintain detailed accounting records of said project and make them available to the State of Connecticut OPM upon request.

NOW, THEREFORE BE IT RESOLVED THAT Mark D. Boughton, Mayor, is authorized to apply for an accept funding through the State of Connecticut LoCIP program, and to execute any contracts and agreements to effectuate the purposes thereof.



TARRYWILE
PARK &
MANSION

70 Southern Blvd., Danbury, CT 06810

June 15, 2015

RECEIVED
FINANCE DEPT.

JUN 16 2015

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203 744-3130
Fax 203 778-3352
www.tarrywile.com

Mr. David St. Hilaire, Finance Director
Danbury City Hall
155 Deer Hill Ave.
Danbury, CT 06810

Re: Oil to Gas Conversion

Dear Mr. St. Hilaire;

The Tarrywile Park Authority formally requests your approval of a transfer of LoCIP funds in the amount of \$90,000 to enable the Authority to proceed with an oil to gas conversion on Tarrywile Mansion. The \$90,000 will be from the following "abandoned" LoCIP projects that had previously been approved. Those projects are Red Barn Environmental Center Renovation \$40,000, Camp Building Renovation \$25,000 and Camp Building Roof \$25,000.

I have been in contact with Ms. Kaminski and as she explains it to me, we need your approval as this conversion was not listed in the current 5-year CIP budget. We seek your approval, so that the matter can be brought before the City Council at the next available opportunity for a resolution and then an application can be submitted to the State for consideration.

I thank you for your consideration. I can be reached by email or at 203-744-3130 to answer any questions you may have.

Sincerely Yours,

Becky Petro
Executive Director
Tarrywile Park Authority
Tarrywile Park & Mansion

Cc: R. Palanzo, S. Kaminski, M. Marcus, T. Hughes